Kentucky Secretary of State Annual Report

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Company CTA ACOUSTICS, INC.

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Principal Office Registered Agent

100 CTA BOULEVARD CSC LAWYERS INCORPORATING SERVICE CO. CORBIN, KY 40701 421 WEST MAIN ST.

FRANKFORT, KY 40601

Officers

President JAMES J PIKE 100 CTA BOULEVARD, CORBIN, KY 40701 Secretary DANIEL E WOLF 100 CTA BOULEVARD, CORBIN, KY 40701

Directors

DirectorJAMES PIKE100 CTA BOULEVARD, CORBIN, KY 40701DirectorDANIEL WOLF100 CTA BOULEVARD, CORBIN, KY 40701DirectorMARK NEPORENT100 CTA BOULEVARD, CORBIN, KY 40701DirectorSETH PLATTUS100 CTA BOULEVARD, CORBIN, KY 40701

Signatures

Signature Steven M. Tonkel Corporate Contoller